

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Ariel Legassa

Case No.

22-MJ-4081-DHH

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 27, 2021 in the county of Middlesex in the  
District of Massachusetts, the defendant(s) violated:

Code Section

18 U.S.C. § 1341

Offense Description

Mail Fraud

This criminal complaint is based on these facts:

See Attached Affidavit of Brendan Donlan, FBI

☒ Continued on the attached sheet.

*Brendan Donlan*  
 Complainant's signature

~~Hon. David H. Hennessy, U.S. Magistrate Judge~~

Printed name and title

Special Agent Brendan Donlan

Attested to by the complainant in accordance with the requirements of  
 Fed. R. Crim. P. 4.1 by telephone.

Date: Jan 31, 2022City and state: Worcester, Massachusetts

*David H. Hennessy*  
 Judge's signature

Hon. David H. Hennessy, U.S. Magistrate Judge

Printed name and title

